



**STATEMENT OF PROCEEDINGS FOR THE SPECIAL MEETING  
OF TUESDAY, MARCH 13, 2009 OF THE BOARD OF  
SUPERVISORS OF THE COUNTY OF LOS ANGELES HELD IN  
ROOM 383 OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**Tuesday, October 13, 2009**

**12:00 PM**

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Opportunity for members of the public to address the Board on the subject of Item CS-1.

**No Members of the public addressed the Board. (09-2633)**

The Special Meeting of the Board of Supervisors of the County of Los Angeles convened in Closed Session at 12:10 p.m., present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding, in the Department Head Room of Room 383 of the Kenneth Hahn Hall of Administration to consider the following Closed Session: (09-2632)

**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**  
(Subdivision (a) of Government Code Section 54956.9)

Malibu Canyon v. County of Los Angeles, Los Angeles Superior Court Case No. BS114933

**This litigation arises from petitioner, Malibu Canyon's, challenge to the County's determination that its tentative subdivision map had expired under State law. (09-2313)**

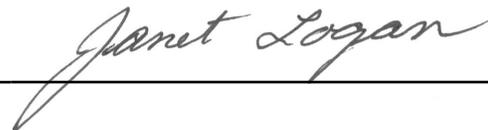
**No reportable action was taken by the Board.**

Closed Session adjourned at 1:00 p.m. and the Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned the Special Meeting of Tuesday, October 13, 2009. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

The next regular meeting of the Board will be Tuesday, October 13, 2009 at  
1:30 p.m. (09-2634)

The foregoing is a fair statement of the proceedings of the special meeting held  
October 13, 2009, by the Board of Supervisors of the County of Los Angeles and ex  
officio the governing body of all other special assessment and taxing districts, agencies  
and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors

By 

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Janet Logan  
Chief, Agenda and Communications  
Division, Board Operations